IDAHO BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS MEETING January 24, 2022 – 1:00 p.m. (MT)

Division of Occupational and Professional Licenses 1090 East Watertower Street, Suite 150, Meridian, ID

MINUTES OF THE JANUARY 24, 2022 MEETING

NOTE: The following report is not intended to be a verbatim transcript of the discussions at the meeting, but to record the significant features of those discussions.

Chairman Thomas Mullen called the meeting to order at 1:03 p.m. (MT)

Board Members:

Thomas Mullen, Chairman Austin Zinsser Mickey Gunter Kurt Priebe Donna Welch (Absent)

Staff:

MiChell Bird, Executive Officer Ron Bassett, Board Services Manager Jesama Rosensweig, Licensing Supervisor Renee Bryant, Board Support Supervisor Linda Pratzner, Board Support Specialist Megan Taylor, Management Assistant

Legal Counsel:

Nick Krema

DOPL Organizational Chart Update

Executive Officer MiChell Bird provided an update on the DOPL organizational chart.

Open Forum

Board Member Gunter stated this is his last meeting. Executive Officer Bird explained the application process for new/reappointed Board Members.

Approval of the January 24, 2022 Agenda

<u>MOTION</u>: Board Member Zinsser made a motion to approve the January 24, 2022 agenda. Board Member Priebe seconded. Motion carried.

Approval of the July 26, 2021 Meeting Minutes

MOTION: Board Member Zinsser made a motion to approve the July 26, 2021 meeting minutes. Board Member Priebe seconded. Motion carried.

Board Business

Set Next Meeting Date(s): August 15, 2022 @ 1:00 p.m. (MT)

MOTION: Board Member Gunter made a motion to set the next meeting date of August 15, 2022 @ 1:00 p.m. Board Member Zinsser seconded. Motion carried.

Conference Update(s)

The Association Board of Geologists (ASBOG) Council of Examiners (COE) Workshop will be held April 6 - 10, 2022 in Albany, New York. Board Member Zinsser offered to attend. Executive Officer Bird confirmed the Board could move forward with sending a board member to this conference.

Correspondence

There was no correspondence to present at the meeting.

Licensing - Application Review

Nick Krema, Legal Counsel, asked for a motion to enter Executive Session.

Executive Session

<u>MOTION</u>: Board Member Gunter made a motion to enter Executive Session under Idaho Code § 74-206 (1)(d) to consider records that are exempt from disclosure under the Public Records Act, Idaho Code § 74-106 (9). The purpose of Executive Session will be to discuss documents relating to the fitness of an applicant to be granted a license or registration. Board Member Priebe seconded. Roll call: Tom Mullen – Yes, Austin Zinsser – Yes, Mickey Gunter – Yes, Kurt Priebe – Yes. Motion carried.

MOTION: Board Member Priebe made a motion to exit Executive Session. Board Member Gunter seconded. Motion carried.

Applications

MOTION: Board Member Zinsser made a motion to approve endorsements for PGAP-1732, PGAP-1733, PGAP-1734, PGAP-1735, PGAP-1736, PGAP-1737, PGAP-1738, PGAP-1739, PGAP-1741, PGAP-1742, PGAP-1747, PGAP-1755. Board Member Priebe seconded. Motion carried.

MOTION: Board Member Priebe made a motion to approve applicant PGAP-1751 pending approval of additional information. Board Member Gunter seconded. Motion carried.

MOTION: Board Member Zinsser made a motion to approve the applications for candidates taking the FG and PG exams including sequence numbers PGAP-1743, PGAP-1744, PGAP-1745, PGAP-1746, PGAP-1748, PGAP-1749, PGAP-1750, PGAP-1753, PGAP-1754 and PGAP-1752. Board Member Gunter seconded. Motion carried.

Division Report

Addressed under the topic DOPL Organizational Chart Update.

Financial Update

Executive Officer Bird provided an update to the Board.

Adjournment

With no further comments or questions, Chairman Mullen entertained a motion for adjournment.

MOTION: Board Member Gunter made a motion to adjourn the meeting. Board Member Priebe seconded. Motion carried.

The meeting adjourned at 1:45 p.m. MT.

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THOMAS MULLEN, CHAIRMAN IDAHO BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS

Mu Chell M Bin MICHELL BIRD, EXECUTIVE OFFICER DIVISION OF OCCUPATIONAL & PROFESSIONAL LICENSES

Aug 15, 2022

DATE

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